

MENTONE DEVELOPMENT OWNERS ASSOCIATION, INC.
Board Organizational Meeting
September 20, 2012
6:30pm

Mentone Board of Directors Organizational meeting called to order by President Irving Lampert. Quorum established.

Members Present: Irving Lampert (President), John Dickinson (Vice President), Beverly Dickinson (Secretary), Jeremy Cook (Treasurer) and Mary Opal (Board Member).

Cornerstone Management Solutions Staff Present: Kelly Burch

Homeowners Present: John and Darlene Visscher, Marin Smilov

Consideration of Minutes: Motion by Beverly Dickinson to approve the July 19, 2012 meeting minutes. John Dickinson 2nd the motion. The motion was unanimously approved. The August meeting was cancelled due to being unable to establish quorum.

Reports of Officers:

- President – Irving Lampert
 - Continuing to get prices to complete volleyball court repairs. Jeremy Cook made a motion to take down the old volleyball net now instead of waiting on the new one to be installed. Irv Lampert 2nd the motion. The motion was unanimously approved.
 - Pool shower repairs are almost complete.
- Vice President – John Dickinson – No report.
- Secretary – Beverly Dickinson – No report.
- Treasurer – Jeremy Cook – No report.

Committee Reports:

- Financial – Jeremy Cook – July and August financials are in line with budget.
- Social – Debra Martinez – Halloween party is scheduled for October 27, 2012. Flyer will be e-mailed to homeowners 2 weeks prior. Signs will be posted in subdivision. Ice cream social was a big success and well attended.
- Welcoming / Love They Neighbor – Debra Martinez – Letters have been sent to all new homeowners. No one has collected Publix gift card.
- Architectural Committee (ARC): No report.

General Manager's Report:

- CCR. Landscape – Kelly Burch reported that 91 friendly reminders, 11 thirty-day reminders, 8 fifteen-day letters, 3 fine notifications sent. 39 cases were closed.

- Marin Smilov had questions which the Board answered regarding the letter he received about his lawn.

Unfinished Business:

- Action items reviewed and updated.

New Business:

- Kelly Burch will get updated bids to resurface the basketball and tennis court.
- Sliders to be installed under the legs of the picnic tables at the pavilion have been purchased and need to be installed.
- Pool tiles have been cleaned.
- 7 pool tiles cracked or missing will be taken care of when pool is closed in the Fall. Kelly Burch will get bids for the work.
- John and Darlene Visscher will purchase new basketball nets and install them.
- Kelly Burch will get bids for mulching the walking trail.
- Kelly Burch will get bid for installing picnic table at playground.
- Pool heater motor needs service and repair. Estimate for \$610. John Dickinson made a motion to approve the repairs. Irv Lampert second the motion. The motion was unanimously approved.
- Kelly Burch will have pool tile cleaning added to pool service contract.
- Kelly Burch will have monthly weed spraying added to lawn maintenance contract.

Meeting adjourned at 7:50pm.